

**UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF LOUISIANA
MONROE DIVISION**

UNITED STATES OF AMERICA

CASE NO. 3:21-CR-00153

VERSUS

JUDGE TERRY A. DOUGHTY

**CHARLIE L SIMPSON (01)
CHARLES D GARDNER (02)**

MAG. JUDGE KAYLA D. MCCLUSKY

ORDER

Pending before the Court is a Motion to Reconsider Ruling on Motion to Compel Louisiana National Bank’s Production [Doc. No. 242] (“Motion to Reconsider”) filed by Defendant Charlie L. Simpson (“Simpson”). An Opposition [Doc. No. 246] was filed by Louisiana National Bank (“LNB”). A Reply [Doc. No. 256] was filed by Simpson.

While there is no motion for reconsideration *per se*, there is a motion to alter or amend judgment under Federal Rule of Civil Procedure 59(e). The Fifth Circuit has explained that a Rule 59(e) motion “calls into question the correctness of a judgment,” but “is not the proper vehicle for rehashing evidence, legal theories, or arguments that could have been offered,” or were offered, “before the entry of judgment.” *Templet v. HydroChem, Inc.*, 367 F.3d 473, 478-79 (5th Cir. 2004) (citations and internal quotation marks omitted).

In Simpson’s Motion to Reconsider, Simpson asks moves the Court to reconsider its September 20, 2023 ruling [Doc. No. 234] denying Defendants’ Motion to Compel. Primarily, Defendants move the Court to reconsider its denial to order LNB to produce LNB’s policies, procedures, and manuals from 2015-2017. In its Opposition to Simpson’s Motion to Reconsider, LNB declares that it does not have the requested policies, procedures, and manuals from 2015 through 2017¹ because LNB does not keep previous policies.

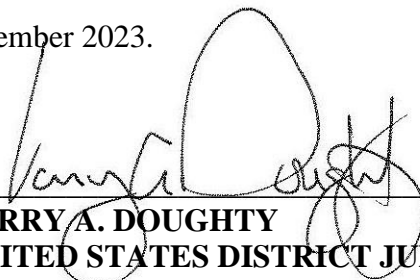
¹ Supplemental Declaration [Doc. No. 246-1, p. 1]

Therefore, there is no reason to reconsider LNB producing documents it does not have.

Accordingly,

IT IS ORDERED that Simpson's Motion to Reconsider [Doc. No. 242] is **DENIED**.

MONROE, LOUISIANA, this 16th day of November 2023.



TERRY A. DOUGHTY
UNITED STATES DISTRICT JUDGE